

AR01 (ef)

Annual Return



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Company Name:

AMBERLEIGH SUPPORTED HOUSING LIMITED

04/03/2014

Company Number:

05037490

Date of this return:

06/02/2014

SIC codes:

55900

Company Type:

Private company limited by shares

Situation of Registered

Office:

18 STANHOPE ROAD

WESTON-SUPER-MARE

AVON

ENGLAND

BS23 4LP

Officers of the company

| ary 1 |
|---------------------------------------|
| Person |
| ANTHONY PETER |
| JOBLING |
| |
| 18 STANHOPE ROAD WESTON-SUPER-MARE |
| AVON |
| ENGLAND BS23 4LP |
| |

| Company Dire | ector [| |
|---------------------|---------------------|----------------------|
| Type: | Person | |
| Full forename(s): | ANTHONY | PETER |
| Surname: | JOBLING | |
| Former names: | | |
| Service Address: | 18 STANHO | OPE ROAD |
| | WESTON-S | SUPER-MARE |
| | AVON | |
| | ENGLAND BS23 4LP | • |
| | | |
| | | |
| Country/State Usu | ally Resident: EN | GLAND |
| Date of Birth: 28/1 | 1/1962 | Nationality: BRITISH |
| Occupation: CAI | | , |

| Company Director | 2 |
|-------------------|-------------------|
| Type: | Person |
| Full forename(s): | SARAH HELEN |
| Surname: | JOBLING |
| Former names: | |
| Service Address: | 18 STANHOPE ROAD |
| Service Address. | WESTON-SUPER-MARE |
| | AVON |
| | ENGLAND |
| | BS23 4LP |
| | |
| | |
| | |

Country/State Usually Resident: ENGLAND

Date of Birth: 14/12/1966 Nationality: BRITISH

Occupation: CARE MANAGER

| Company Director | 3 |
|-------------------|-------------------|
| Type: | Person |
| Full forename(s): | TERENCE LESLIE |
| Surname: | PRICE |
| Former names: | |
| Service Address: | 18 STANHOPE ROAD |
| Service Haaress. | WESTON-SUPER-MARE |
| | AVON |
| | ENGLAND |
| | BS23 4LP |

Country/State Usually Resident: ENGLAND

Date of Birth: 15/12/1934 Nationality: BRITISH

Occupation: CARE MANAGER

Company Director 4

Type: Person

Full forename(s): MARGERET IRENE

Surname: SKEEN PRICE

Former names:

Service Address: 9 VICTORIA PARK

WESTON SUPER MARE

SOMERSET BS23 2HZ

Country/State Usually Resident: ENGLAND

Date of Birth: 01/04/1942 Nationality: BRITISH

Occupation: CARE MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 996 996 |
|-------------------|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| NONE | | | |

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 166 ORDINARY shares held as at the date of this return

Name: MARGERET IRENE SKEEN-PRICE

Shareholding 2 : 166 ORDINARY shares held as at the date of this return

Name: TERENCE LESLIE PRICE

Shareholding 3 : 332 ORDINARY shares held as at the date of this return

Name: SARAH HELEN JOBLING

Shareholding 4: 332 ORDINARY shares held as at the date of this return

Name: ANTHONY PETER JOBLING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.